

CITY OF ALAMO HEIGHTS

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ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 24th day of March, 2008, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the March 10, 2008 City Council Meeting - **APPROVED**
2. City Manager's Report - **NONE**

Citizens to be heard concerning items not listed on the agenda

Staff Reports

3. Update on recent Fire Department promotions – William Woodward, Interim Fire Chief – **Interim Fire Chief Woodward introduced recently promoted Fire Department personnel to the City Council: Matthew Fellows has been promoted to Captain and Jeffrey Keuper to Lieutenant.**
4. Presentation regarding recent recognition by the Baptist HealthCare System for the City of Alamo Heights Fire/EMS Department's participation in the Heart Alert Program– William Woodward, Interim Fire Chief - **On February 27, 2008, the Baptist HealthCare Systems held a celebration in recognition of Alamo Heights Fire/EMS as one of the EMS Systems participating in the Heart Alert program, and for being one of the four (4) original EMS Systems to have the capability to transmit 12-Lead ECGs remotely from the field to the hospitals.**
5. Presentation of Finance and Investment Report for the third quarter ending December 31, 2007 – Cynthia Barr, Director of Finance - **A review of the status of revenues and expenses for the City of Alamo Heights' third quarter ending December 31, 2007 was presented, indicating the City continues to maintain a strong financial position for the third quarter and is within its planned budget for FY 2008.**

Consent Items

6. An Ordinance declaring unopposed candidates in the May 10, 2008 General Election Elected to Office; canceling the election; and providing an effective date – Judith Surratt, Deputy City Secretary/Human Resources Manager (Staff recommends approval) - **APPROVED**
7. An Ordinance authorizing amendment to and extension of a contract with Michael S. Brennan as City Attorney for legal services on behalf of the City, providing for an additional one year term which contains a provision providing for automatic renewals of the agreement for additional one (1) month terms – Rebecca Waldman, City Manager (Staff recommends approval) - **APPROVED**

Items for Individual Consideration

8. An Ordinance adopting the Proposed Extended Budget for the six-month period April 1, 2008 through September 30, 2008 – Cynthia Barr, Director of Finance (Staff recommends approval) - **APPROVED**
9. An Ordinance authorizing and approving an expenditure not to exceed \$335,000 from the Unreserved General Fund for the installation of resin sleeves within deteriorating 24” and 36” stormwater lines along Patterson Avenue near Lagos Avenue and from Normandy Avenue to Ogden Lane between Columbine Street and Arbutus Street by Insituform Technologies, Inc. through the Texas Statewide Cooperative Purchasing Contract #251-06 administered by the BuyBoard – Shawn P. Eddy, Director of Public Works (Staff recommends approval) - **APPROVED**
10. Consideration of Architectural Review Board Case No. 295, submitted by the Southwest Foundation for Research, represented by Pat Chumney, architect, requesting approval of the revised design of the Olmos Drive wall and landscape plan at 820 Patterson for the Argyle– Jack Guerra, Community Development Manager (Staff recommends approval) - **APPROVED**
11. Consideration of a request for a Demolition Permit and of Architectural Review Board Case No. 286 for 121 Marcia Place, a property zoned Multi-Family D, request submitted by W. Kyle Bebee, represented by Joe Smith Architect – Jack Guerra, Community Development Manager (Staff recommends approval)
 - a. Request for a Demolition Permit to demolish the existing one-story house and one-story detached garage for the purpose of constructing new two-story four-unit condominium with attached garages - **APPROVED**
 - b. Architectural Review Board Case No. 286 – Recommendation to approve the design of a new four-unit condominium with attached garages – **APPROVED WITH A MODIFICATION TO REQUIRE SOFT DIRECTIONAL EXTERIOR LIGHTING**

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.